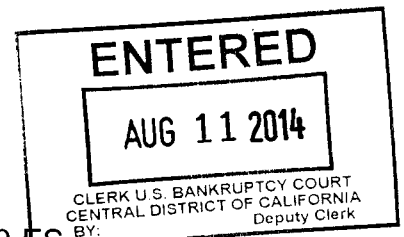
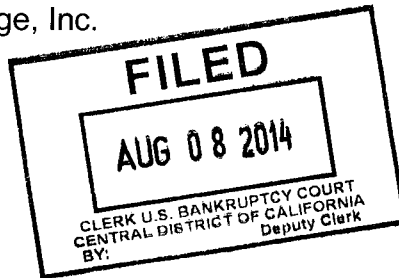


UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA



In re
San Juan Mortgage, Inc.

Case No: SA12-14060-ES



Debtor (s)

ORDER DENYING REQUEST FOR
RELEASE OF UNCLAIMED FUNDS
(28 U.S.C. Section 2042,
LBR 9013, LBR 3011-1)

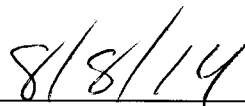
On July 17, 2014, Joel Arellano filed a request for release of unclaimed funds pursuant to 28 U.S.C. Section 2042. The request is denied for the following reason(s):

- _____ 1. A request for an order must be made by written motion according to Bankruptcy Rule 9013. Contact Financial Services at (213) 894-0999 to obtain the appropriate form.
- _____ 2. Motion practice in the United States Bankruptcy Court for the Central District of California is controlled by Local Bankruptcy Rule 3011-1 as promulgated by the United States District Court for the Central District of California. The request does not comply with either Bankruptcy Rule 9013 or Local Bankruptcy Rule 3011-1.
- _____ 3. The name of the claimant listed on the trustee's report is not the same as shown on the motion. No explanation of the difference is provided.
- _____ 4. The address of the claimant listed on the motion is not the same as shown on the proof of identification provided and the difference is not explained.
- _____ 5. The corporate seal is not stamped on the motion &/or power of attorney.
- _____ 6. The name on the corporate seal does not match the name listed on the claim.
- _____ 7. An original power of attorney was not submitted.

- ☒ 8. No Proof of Service provided.
- ____ 9. There are no sufficient supporting documents showing the claimant to be the successor-in-interest to the funds claimed.
- ____ 10. There is no resolution with seal that verifies the person signing the motion and/or power of attorney is authorized to sign on behalf of the creditor.
- ____ 11. The documents supporting the claim have not been certified.
- ____ 12. Financial Services is unable to locate a copy of the trustee's report which accompanied the deposit of funds in this case.
- ____ 13. Financial Services has no record the funds being claimed were ever received by the Clerk's Office from the trustee.
- ____ 14. Fund locator submitting this claim has failed to register with this court.
- ☒ 15. No proof of identification provided (driver's license/passport).
- ☒ 16. Other: *No W-9 form was submitted to the court.*



Honorable Erithe A. Smith



Date